# KENTUCKY BOARD OF LICENSURE FOR MARRIAGE AND FAMILY THERAPISTS MEETING MINUTES November 16, 2017

A meeting of the Kentucky Board of Licensure for Marriage and Family Therapists was held at the Department of Professional Licensing located at 911 Leawood Drive, Frankfort, KY 40601 on November 16, 2017.

<u>MEMBERS PRESENT</u> <u>DEPARTMENT OF PROFESSIONAL LICENSING</u>

Mary Badami, Chair Lucie Duvall, Board Administrator

Mike Clark

John Embry OTHERS

Shawn Oak Quincy Ward, Office of Legal Services

Jane Prouty

Karen L. Westbrooks, Vice Chair

**MEMBERS ABSENT** 

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#### WELCOME NEW BOARD MEMBERS

Gary Clark and Johnny Embry were both sworn in as new Board members.

# **CALL TO ORDER**

Mary Badami, Chair, called the meeting to order at 1:14 p.m.

# **MINUTES**

A motion was made by Jane Prouty to approve the minutes of the October 26, 2017 meeting. Motion, seconded by Shawn Oak, carried.

#### MONTHLY FINANCIAL REPORT

The financial statement for the month ending October 31, 2017 was presented to the Board for review. No further action as required.

# **LEGAL COUNSEL**

No report.

# LICENSURE STATUS REPORT

A Licensure Status Report dated November 15, 2017 was presented to the Board for review. The report showed there are currently 551 active licensed Marriage and Family Therapists along with 147 active licensed Marriage and Family Therapy Associates. No further action was required.

# **NEW BUSINESS**

The Board reviewed correspondence from Jessica King regarding supervision when on maternity leave. After review and discussion, the Board Chair and Attorney agreed to work on a response from the Board. No further action was required.

The Board discussed committee issues. After review and discussion, a motion was made by Mr. Oak to approved Carla Bond's request to go on an inactive status. Motion, seconded by Ms. Prouty, carried.

#### **OLD BUSINESS**

The Board tabled discussion on Board member reports/tasks and ongoing Board organization.

The Board briefly discussed AMFTRB, teletherapy and reciprocity guidelines. No further action was required.

# **APPLICATIONS COMMITTEE**

A motion was made by Karen Westbrooks to approve all applications, renewals, audits, inactive requests and CE provider applications as reviewed by the applications committee. The motion, seconded by Mr. Oak, carried.

A motion was made by Mr. Oak to approve the ratifications of applications, renewals, audits and CE provider applications reviewed and issued following the last meeting and prior to this meeting. The motion, seconded by Ms. Prouty, carried.

# **COMPLAINT COMMITTEE**

2016-01 Ongoing

2017-03 Ongoing

# **NEXT MEETING**

The next regular scheduled meeting of the Board has been scheduled for December 14, 2017 at 12:30 p.m. with the application committee beginning at 8:30 a.m. and the complaint committee beginning at 11:00 a.m.

# TRAVEL AND PER DIEM

Mr. Oak made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Ms. Westbrooks, carried.

### **ADJOURN**

Mr. Oak made a motion to adjourn at 2:47 p.m., having no further items of discussion. The motion, seconded by Mr. Embry, carried.

Mary Badami, Chair